

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

APRIL 28, 2006

10:00 a.m.

South Florida Regional Transportation Authority

Board Room

800 NW 33rd Street

Suite 100

Pompano Beach, FL 33064

BOARD OF DIRECTORS MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

Board of Directors

Commissioner Bruno Barreiro
James A. Cummings
Marie Horenburger

Neisen Kasdin
Jeff Koons, Chair
John Martinez

George Morgan, Jr.
Commissioner James Scott
Bill T. Smith

Executive Director

Joseph Giulietti

BOARD OF DIRECTORS REGULAR MEETING
OF APRIL 28, 2006

The meeting will convene at 10:00 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL - Additions, Deletions, Revisions

DISCUSSION ITEMS

MATTERS BY THE PUBLIC - Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. MOTION TO APPROVE: Minutes of Board of Directors' Regular Meeting of March 24, 2006.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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R1. MOTION TO APPROVE: The amendments to the SFRTA Bylaws shown in Exhibit 1.

Department: Legal
Project Manager:

Department Director:
Contracts Director:

R2. MOTION TO APPROVE: First Amendment to the South Florida Regional Transportation Authority's (SFRTA) FY 2005-06 Operating Budget, decreasing the Operating Budget by \$566,000. The total Operating Budget for FY 2005-06 is \$38,015,997 (see Exhibit 1).

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward Woods
Procurement Director: Chris Bross

- R3. MOTION TO APPROVE: First Amendment to the South Florida Regional Transportation Authority (SFRTA) FY 2005-06 Capital Budget. This Amendment increases the Capital Budget by \$8,761,606 bringing the total FY 2005-06 Capital Budget to \$164,215,721.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward Woods
Procurement Director: Chris Bross

- R4. MOTION TO APPROVE: First Amendment to Agreement No. 04-100, between the South Florida Regional Transportation Authority (SFRTA) and Meridian Management Corporation, to increase the compensation amount by \$100,000 to the new maximum not-to-exceed amount of \$3,788,215 for the initial three year term.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

- R5. MOTION TO APPROVE: Joint Participation Agreement (JPA) between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) for state funds to assist with the financing of the Marketing Campaign program for the new increase in train and shuttle service headways, in the amount of \$100,000.

Department: Planning & Capital Development
Project Manager: Bonnie Arnold

Department Director: Jack Stephens
Procurement Director: Chris Bross

- R6. MOTION TO ADOPT: Endorsement of York Residential's mixed use development at Tri-Rail's Deerfield Beach Station.

Department: Planning and Capital Development
Project Manager: Lynda Kompelien Westin

Department Director: Jack Stephens
Procurement Director: Chris Bross

- R7. MOTION TO APPROVE: Second Amendment to Agreement No. 03-284 between the South Florida Regional Transportation Authority (SFRTA) and Bitner Goodman, Inc., increasing the annual not-to-exceed amount of the Agreement by \$100,000.00 for FY 05/06 to fund a regional marketing campaign to promote the increased train service.

Department: Marketing and Customer Service
Project Manager: Bonnie Arnold

Department Director: Bonnie Arnold
Contracts Director: Chris Bross

COMMITTEE REPORTS / MINUTES

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. PROPERTY COMMITTEE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- I-1. INFORMATION – South Florida East Coast Corridor Regional Transit Analysis Study Update
- I-2. INFORMATION – Rail ~ Volution 2007 Conference

MONTHLY REPORTS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS
REPORTS – March
- B. RIDERSHIP GRAPHS – March
- C. ON-TIME PERFORMANCE GRAPHS – March
- D. MARKETING MONTHLY SUMMARY – March
- E. BUDGETED INCOME STATEMENT – March
- F. PAYMENTS OVER \$2,500.00 – March
- G. REVENUE AND FARE EVASION REPORTS – March
- H. SOLICITATION SCHEDULE – March

- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY
- March
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT
COMMITTEE_ – March

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Board of Directors for the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.